CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Monday, August 10, 2015 5:30 P.M.

(Minutes from the Meeting of July 20, 2015)

ALICIA HOLMAN City Council Chairwoman

<u>First Ward</u> Andrea D. McPhatter Christopher D. James Second Ward Jacquelyn E. Johnson Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Sharon Fields
Tyshammie L. Cooper

<u>Fifth Ward</u> Alicia Holman Lonnie P. Hughes





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL **COMMITTEE MEETING** July 20, 2015

The East Orange City Council met on July 20, 2015 at 5:38 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:
Sharon Fields; Romal D. Bullock; Tyshammie L. Cooper; Andrea D. McPhatter; Theodore R. Green Lonnie P. Hughes; Jacquelyn E. Johnson; Quilla E. Talmadge; Alicia Holman

ABSENT

Christopher D. James (arrived @ 5:37)

CITY OFFICIALS PRESENT

William Senande, Esq. Dwight Saunders, Director Thomas Small Michele Ralph-Rawls, Director Charles F. Salley, Chief William C. Robinson, Chief Valerie Jackson, Director Kim Fisher, Director Carolyn R. Reed, Director Rochelle Evans, Director

City Administrator and CFO **Property Maintenance** Tax Assessor **Human Resources** East Orange Fire Department Police Department' **Planning** IT East Orange Public Library Health Department

ALSO PRESENT

Ryan Linder, Assistant Corporation Counsel Osner Charles Ibrahim Small, Aide to the Mayor Lee Fisher

Law Department Recreation Mayor's Office **Essex County Liaison**

There were 15 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS 200-BUSINESS DEVELOPMENT AND ZONING 300-FINANCE 400-HEALTH AND EDUCATION 500-HOUSING, LICENSING AND INSPECTION 600-LAW AND LEGISLATION 700-PLANNING AND GRANTS 800-PUBLIC SAFETY 900-PUBLIC WORKS 1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS - ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee

103. Annie Vernice Dalton Moore – Memorial Resolution to be presented

200 - BUSINESS DEVELOPMENT AND ZONING - TED R. GREEN

Cooper, Bullock, James

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee

207. Resolution Authorizing a Memorandum of Understanding (MOU) between the City of East Orange and the East Orange

Parking Authority

208. Resolution Designating C.A.P.C Resolution to be presented

(Community Asset Preservation Corporation) as Developer for Block 71 Lot 28 in the Greenwood Redevelopment

Area

300 - FINANCE - LONNIE P. HUGHES

Green, Johnson, Talmadge

301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #15	July 16, 2015 – July 29, 2015 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer CY 2015	In Committee
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refunds	In Committee
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.	In Lieu of Taxes	In Committee
315.	Bills, Claims & Appropriations	In Committee
316.	Tax Sale Assignment	In Committee
317.	Tax Lien	In Committee
318.	Tax Lien Redemption	In Committee
319.	Budget Insertions	In Committee
320.	August 2015 Temporary Budget	Resolution to be presented
321.	Resolution Awarding a Contract for Financial Consulting and Bookkeeping Service for the City of East Orange	Resolution to be presented

400 - HEALTH and EDUCATION - SHARON FIELDS

Hughes, McPhatter, Johnson

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee
406.	Status of Women	In Committee

500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

James, Fields, McPhatter

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Bullock, Green, Cooper

601. Ordinances on First Reading Ordinance No. 40 of 2015

An Ordinance Amending Ordinance No. 21 of 2010 and Ordinance No. 7 of 2015 to Revise Chapter 260 Entitled "Vehicles and Traffic" of the Code of the City of East

Orange

Ordinance No. 41 of 2015

An Ordinance Creating Chapter 30 of the Code of the City of East Orange Regulating the Sale of Toy Guns

602. Ordinances on Second and Final Reading Ordinance No. 30 of 2015

An Ordinance to Amend and Supplement Chapter 260 of the Code of the City of East Orange (Adopted by Ordinance No. 21 of 1959, as Amended by, among others, Ordinance No. 10 of 1987) Relating to the creation of Parking Meter Zones and Determining other matters relating to Parking Meters

Ordinance No. 31 of 2015

Amending Portion of Ordinance 14 of 1970 Establishing a Parking Authority in the City of East Orange, N.J. as Amending by, among others Ordinance 2 of 2014

Ordinance No. 34 of 2015

An Ordinance of the City of East Orange Municipal Council to approve the Tax Exemption and to Authorize the Execution of a Financial Agreement between the City of East Orange and Pavilion Housing Partners, LP

Ordinance No. 35 of 2015

An Ordinance of the City of East Orange Municipal Council to approve the Tax Exemption and to Authorize the Execution of a Financial Agreement between the City of East Orange and 315 Urban Renewal Co., LLC

Ordinance No. 36 of 2015

An Ordinance Amending and Supplementing Ordinance No. 10 of 2013 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange

Ordinance No. 37 of 2015

An Ordinance Amending and Supplementing Ordinance No. 14 of 2013 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange

600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON - Continued

Bullock, Green, Cooper

602. Ordinances on Second and Final Reading Ordinance No. 38 of 2015

An Ordinance Amending Sections 260-9 of the East Orange City Code to provide for the Creation of four way stop signs at the Intersection of Elmwood and Freeman Avenues

Ordinance No. 39 of 2015

An Ordinance Amending Sections 260-7 and 260-8 to Provide for a dead end street, North Walnut Street and Springdale Avenue – between Springdale Avenue and

Hamilton Street

In Committee

604. Bingo/Raffles In Committee
605. A.B.C. In Committee
606. City Council Rules In Committee
607. Settlements In Committee
608. Comcast/Suburban Cable Contract In Committee

610. Resolution Authorizing Settlement of

Taxi Cabs vs. Livery Licenses

609.

Workers Compensation Litigation Matter – Melvin Barrett vs. City of East Orange

Resolution to be presented

700 - PLANNING and GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

800 - PUBLIC SAFETY - QUILLA E. TALMADGE

Fields, Cooper, Green

801. Police Department In Committee803. Fire Department In Committee

804. Resolution Authorizing Execution of Resolution to be presented

a Hold Harmless and Indemnification (Sent back to Committee on 7/20/15)

Agreement

900 - PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

901. Capital Improvement Projects Under Construction902. Streetscape In Committee

1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:24 PM

Respectfully submitted by: CYNTHIA S. BROWN CITY CLERK

EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> * 6:30PM - 6:00 PM
Monday, January 12 th	Monday, January 12 th
Monday, January 26 th	Monday, January 26 th
Monday, February 9 th	Monday, February 9 th
Monday, February 23 rd	Monday, February 23 rd
Monday, March 9 th	Monday, March 9 th
Monday, March 23 rd	Monday, March 23 rd
Monday, April 13 th	Monday, April 13 th
Monday, April 27 th	Monday, April 27 th
Monday, May 11 th	Monday, May 11 th
Tuesday, May 26 th	Monday, May 26 th
Monday, June 8 th	Monday, June 8 th
Monday, June 22 nd	Monday, June 22 nd
Monday, July 6 th	Monday, July 6 th
Monday, July 20 th	Monday, July 20 th
Monday, August 10 th	Monday, August 10 th
Monday, August 24 th	Monday, August 24 th
Monday, September 14 th Monday, September 28 th	Monday, September 14 th Monday, September 28 th
Tuesday, October 13 th	Tuesday, October 13 th
Monday, October 26 th	Monday, October 26 th
Monday, November 9 th	Monday, November 9 th
Monday, November 23 rd	Monday, November 23 rd
Monday, December 7 th Monday, December 21 st	Monday, December 7 th Monday, December 21 ^{s⊤}

City Council Reorganization Meeting & Swearing In Ceremony Friday, January 1, 2016 @ Noon